Kentucky State Board of Hairdressers and Cosmetologist

Board Meeting Minutes

January 7, 2013

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, January 7, 2013, at 9:00 a.m. by Chairwoman Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Kay Swanner, Diana Ross, and Jack Riley. Charles Lykins, Administrator, and Cheryl Lalonde, AAG, were also present.

Diana Ross made a motion to approve the Agenda. Kay Swanner seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Additional Items. Becky Taylor seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the minutes from the December 3, 2012 Board Meeting Minutes. Diana Ross seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Financial Statements from November 2012. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Recap Statements from November 2012. Diana Ross seconded the motion and the motion carried unanimously.

Communication

There was no communication to consider.

Requests

Melissa Mason – Becky Taylor made a motion to deny the request. Kay Swanner seconded the motion and the motion carried unanimously.

Christa Moore. Kay Swanner made a motion to approve the request with the condition she report for examination by June 2013. Jacky Riley seconded the motion and the motion carried unanimously.

Felony Convictions

Beverly Carr – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Katherine Courtney – Kay Swanner made a motion to approve. Jack Riley seconded the motion and the motion carried unanimously.

Telesha Downs – Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

Bradley Enlow – Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

Chris Henry – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Mathew Martin – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Ashley McKinney – Diana Ross made a motion to approve. Jack Riley seconded the motion and the motion and the motion carried unanimously.

Board Information

There was no Board Information to consider

New Business

Campbellsville University – Becky Taylor made a motion to approve and schedule a site inspection. Diana Ross seconded the motion and the motion carried unanimously.

Unfinished Business

There was no Unfinished Business to consider

Additional Items

Salon License Status – Becky Taylor made a motion that Board may work with salons on an individual basis. Diana Ross seconded the motion and the motion carried unanimously.

Regulatory Review – Becky Taylor made a motion to approve Regulatory changes with amendments. Jack Riley seconded the motion and the motion carried unanimously.

Cases

Kay Swanner made a motion to go into closed session pursuant to KRS 61.810 (1) (c) & (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Becky Taylor seconded the motion and the motion carried unanimously.

Diana Ross made a motion to go into open session. Kay Swanner seconded the motion and the motion carried unanimously

Case 1 – Jack Riley made a motion to issue an Agreed Order of \$1500 to the owner for an improper Apprentice Cosmetologist ratio, \$250 per the number cosmetologist deficient (6). Diana Ross seconded the motion and the motion carried unanimously.

Case 2 – Jack Riley made a motion to issue an Agreed Order of \$250 to the owner and the manager for the 2^{nd} offense of failure to post license without a picture and dismiss the case against the pending cosmetologist. Diana Ross seconded the motion and the motion carried unanimously.

Case 3 – Jack Riley made a motion to issue an Agreed Order of \$500 plus a 10 days suspension to the owner for the 3rd offense of an unlicensed person practicing and \$250 to the manager for the offense of an unlicensed person practicing. Diana Ross seconded the motion and the motion carried unanimously.

Case 4 – Jack Riley made a motion to dismiss the case due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Adjournment

Becky Taylor made a motion adjourn the meeting at 2:30 p.m. Kay Swanner seconded the motion and the motion carried unanimously.